



## HRS PLANNING COUNCIL MINUTES

*April 12, 2005*

The meeting of the Human Resource Services Planning Council was held on Tuesday, April 12, 2005, in room SU-18. The meeting was called to order by Dr. Miyamoto at 3:30 p.m.

### **Roll Call**

Members Present: Jo Anne Giese, Carmen Eckman, Shawna Hearn, Nancy Horio, Wendy Metzger, Bob Sasse, Mary San Agustin, Jack Miyamoto

Members Absent: Suzanna Grenz

### **I. Minutes**

- A. The minutes from the March 8, 2005 meeting were reviewed and approved.

### **II. Old Business**

- A. Determine HRS Priority List for Discretionary Funds

Dr. Jack Miyamoto informed the Committee that the HRS share of the one million dollar discretionary fund was \$13,454. Jack was disappointed in the amount but said that the distribution was based on each area's percentage of the District budget. Jack indicated that the most urgent need was a new copier for Employment Services, and the Committee agreed. Should the money for this copier be approved in the 2005-2006 District department budget, Jack will come back to the Committee to determine how to spend the \$13,454.

### **III. New Business**

- A. Discuss SPC Joint Meeting (March 29, 2005)

Jack reviewed with the Committee the substance of the joint SPC meeting held on March 29, 2005. When available, additional information on development of the 2008 Strategic Plan will be brought to the Committee.

- B. Review HRS FY06 Budget

Jack distributed the detailed breakdown of the HRS FY06 budget to the Committee. The Committee had previously reviewed and adopted the proposed budget.

### **IV. Other**

None

### **V. Adjournment**

The meeting was adjourned at 4:15 p.m.